



# North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

## 2015 meeting dates:

January 20

February 17

March 17—Cancelled

April 21

May 19

June 16

July No Meeting

August No Meeting

September 15

October 20

November Annual Meeting

December No Meeting

## Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, September 15, 2015

Time: 10:00 a.m. – 11:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

### Board Members:

Tom Wilson, President

Stuart Rapeport, Vice-President

James Bygrave, Treasurer

Titina Folliero

Cyrus Etemad

John Harb

Richard Calderon

Ruben Herrera- Business Member

Amy Inouye, Secretary

Alex Rudisky- Operations Chair

Tom Majich- Marketing Chair

Irene Holguin

Joy Gibson

Gustavo Alza

Gina Alza

## Meeting Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of June 16 & July 21
- V. Discussion and Action Items:
  - a. Mayor's Office Report
  - b. Council Office Report
  - c. LAPD- SLO Mark Allen Report
  - d. Neighborhood Prosecutor's report
  - e. LANI report
  - f. Vendors:
    - i. Security
    - ii. Maintenance
    - iii. Great Streets- Fig Jam
      1. Nat Gale/Lilly O'Brien/Melanie Freeman
  - g. Board Session
    - i. Elections
      1. Nominations
      2. Procedures
    - ii. Financials
    - iii. Other Business
- VI. Adjournment-Next Meeting: Tuesday, October 20, 2015 at 10:00 a.m. Future Studio, 5558 N. Figueroa St..

## **Mandatory 8 Board members to be physically present at each meeting.**

Please RSVP to: Misty lwatsu at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.